

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

AEKTA BEN PATEL, on behalf of herself and  
all others similarly situated,

Plaintiff,

V.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, and B. RAMA RAJU,

Defendants.

HOSSEIN MOMENZADEH, on behalf of  
himself and all others similarly situated,

Plaintiff,

V.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, and B. RAMA RAJU,

Defendants.

CYNTHIA FREEMAN,

Plaintiff,

V.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, G. RAMA RAJU,  
SRINIVAS VADLAMANI, and JOHN DOES  
1-5,

Defendants.

(Captions continued on subsequent pages)

No. 09 Civ. 00093-BSJ-DFE

ECF Case

No. 09 Civ. 00161-CM-GWG

No. 09 Civ. 00330-BSJ-DFE

**DECLARATION OF KEITH M. FLEISCHMAN IN SUPPORT OF THE GLOBAL  
INSTITUTIONAL INVESTORS' MOTION FOR APPOINTMENT AS LEAD  
PLAINTIFF, APPROVAL OF THEIR SELECTION OF COUNSEL AND  
CONSOLIDATION OF ALL RELATED ACTIONS**

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NAVEEN CHANDER JEPU, on behalf of  
himself and all others similarly situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, B. RAMA RAJU, and  
SRINIVAS VADLAMANI,

Defendants.

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BERT H. STURGIS, II, on behalf of himself  
and all Others similarly situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, and B. RAMA RAJU,

Defendants.

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Larry R. Pennington, Individually and On  
Behalf of All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD., B.  
RAMALINGA RAJU, B. RAMA RAJU, and  
VADLAMANI SRINIVAS,

Defendants.

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No. 09 Civ. 00337-BSJ-DFE

No. 09 Civ. 00361-BSJ-DFE

No. 09 Civ. 00386-BSJ-DFE

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JAMES HAMBLIN, on behalf of himself and  
all others similarly situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, B. RAMA RAJU,  
SRINIVAS VADLAMANI,  
PRICEWATERHOUSE COOPERS  
INTERNATIONAL LIMITED,  
PRICEWATERHOUSE COOPERS PVT LTD.,  
and PRICE WATERHOUSE,

Defendants.

No. 09 Civ. 00489-VM-RLE

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HILLEL RAYMON, Individually And On  
Behalf of All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, B. RAMA RAJU JR.,  
and VADLAMANI SRINIVAS,

Defendants.

No. 09 Civ. 00512-BSJ-DFE

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BRIAN FABER, Individually And On Behalf of  
All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, B. RAMA RAJU, and  
SRINIVAS VADLAMANI,

Defendants.

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No. 09 Civ. 00569-LTS-HBP

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TAYLOR JAMROK, On Behalf of Himself and  
All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, B. RAMA RAJU,  
SRINIVAS VADLAMANI,  
PRICEWATERHOUSECOOPERS LLP,

Defendants.

No. 09 Civ. 00655-BSJ-DFE

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WILLIAM M. HERBERT, JANET K.  
HERBERT and THE WILLIAM M. HERBERT  
IRA, on behalf of themselves and all others  
similarly situated,

Plaintiffs,

v.

SATYAM COMPUTER SERVICES LTD.,  
B. RAMALINGA RAJU, B. RAMA RAJU,  
PRICEWATERHOUSE COOPERS  
INTERNATIONAL LIMITED,  
PRICEWATERHOUSE COOPERS PVT LTD.,  
and PRICE WATERHOUSE,

Defendants.

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No. 09 Civ. 01124-UA

I, Keith M. Fleischman, declare as follows:

1. I am a member in good standing of the bars of the State of New York and of this Court. I am a director of the law firm of Grant & Eisenhofer P.A. (“Grant & Eisenhofer”). I submit this declaration in support of the motion filed by the Mississippi Public Employees’ Retirement System (“Mississippi PERS”), Sampension KP Livsforsikring A/S (“Sampension”), and SKAGEN A/S (“SKAGEN,” and, together with Mississippi and Sampension, the “Global Institutional Investors”) for appointment as Lead Plaintiff, approval of their selection of Grant & Eisenhofer, Bernstein Litowitz Berger & Grossmann LLP (“Bernstein Litowitz”), and Barroway Topaz Kessler Meltzer & Check, LLP (“Barroway Topaz”) to serve as Lead Counsel for the Class and for consolidation of all related actions.

2. Attached as Exhibits A through J are true and correct copies of the following documents:

- Exhibit A: Certification of Mississippi PERS, with attached chart of Mississippi PERS’s transactions;
- Exhibit B: Certification of Sampension, with attached chart of Sampension’s transactions;
- Exhibit C: Certification of SKAGEN, with attached chart of SKAGEN’s transactions;
- Exhibit D: Charts of the Global Institutional Investors’ transactions and losses;
- Exhibit E: First notice of pendency of this class action;
- Exhibit F: Subsequent notice of pendency of this class action;
- Exhibit G: The Global Institutional Investors’ Joint Declaration in Support of Their Motion for Appointment as Lead Plaintiff, Approval of Their Selection of Counsel and Consolidation of All Related Actions;
- Exhibit H: Firm biography of Grant & Eisenhofer;
- Exhibit I: Firm biography of Bernstein Litowitz; and

Exhibit J: Firm biography of Barroway Topaz.

I declare, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

Executed this 9th day of March, 2009.

/s/ Keith M. Fleischman  
Keith M. Fleischman